

The minutes of the regular meeting of Twp of Lake of the Woods Council held on Tuesday June 6, 2006 at 7pm in the Morson Council Chambers.

- PRESENT Mayor: V Pizey Councilors: C Fadden, W Lundgren, J Moen, & T Sepers Clerk-Treasurer: P W Giles. Rd Supt: E Pearson.
- MINUTES #06-58 LUNDGREN & SEPERS & CARRIED that the minutes of the regular meeting of Council held on May 2nd, 2006, be adopted as printed.
- ACCOUNTS #06-59 FADDEN & MOEN & CARRIED that the accounts in the amount \$121,606.85 and representing disbursements for the month May, less the accounts for Miller Contracting, Bergland General Store & R A Gill be approved for payment.
- ACCOUNTS #06-60 COUNCILLORS SEPERS & FADDEN DECLARED AN INTEREST IN THIS MATTER. MOEN & LUNDREN & CARRIED that the accounts in the amount \$7087.27 and representing disbursements for the month May for Miller Contracting, Bergland General Store & R A Gill be approved for payment.
- LU PERMIT #06-61 MOEN & FADDEN & CARRIED that Council authorize renewal of the land use permit for Bergland boat launch, at the end of Carl's Rd and in the amount of \$64.20.
- RDWAY #06-62 SEPERS & FADDEN & CARRIED that the Clerk-Treasurer write to Mr. Jones and Mr. Godin and advise them that although they own Parts 1, 3 & 2 Plan RR-166, the property has been assumed as a municipal roadway and the municipality is reserving its right to use those parts as a municipal road in the future.
- GODIN PRPTY#06-63 MOEN & SEPERS & CARRIED that subject to our disposal of property policies a portion of Part 9 RR-74 be declared surplus and Council agree to sell a portion of Part 9 & 10 Plan RR-74, being the portion between Part 4 RR-74 and Part 1 48R-1032 for the width of Part 4 only on the following conditions: 1) turnarounds be transferred to the Township at the end of Part 5 RR-166 and across from Part 5 RR74, 2) that a Section 118 restriction under the Land Titles Act be place on title to tie Part 4 RR74 & Part 1 48R1032 as one piece of property, 3) set backs for building are from Part 4 & not Part 2, 4) Godin's would be responsible for all costs.
- FARGO #06-64 LUNDGREN & SEPERS & CARRIED that Council accept the tender for the used Fargo fire truck from Michael Scheibler, being the higher of two tenders received.
- CHEV #06-65 MOEN & FADDEN & CARRIED that Council accept the tender for the used Chevy fire truck from Herb Govier, being the highest tender received.
- MBI #06-66 SEPERS & LUNDGREN & CARRIED that Morson Bass International committee be granted permission to put a finger board for advertising @ the bottom of our sign at the south end of the township.
- BY-LAW 175 #06-67 MOEN & SEPERS & CARRIED that By-law No 175 being the Bergland Café Temporary Use By-law, be enacted.
- BY-LAW 176 #06-68 LUNDGREN & FADDEN & CARRIED that By-law No 176 being the 2006 taxes By-law, be enacted.
- BY-LAW 177 #06-69 MOEN & LUNDGREN & CARRIED that By-law No 177 being the Vote By Mail By-law, be enacted.

FORESTRY
#06-70

LUNDGREN & FADDEN & CARRIED whereas the forestry sector has consistently demonstrated a tremendous ability to create jobs and prosperity throughout Ontario; and whereas the forestry industry in Ontario is at risk because it operates in one of the most expensive and least competitive jurisdictions in the world; and whereas one of the most significant factors reducing competitiveness are the second highest electrical rates in all of North America; and whereas forestry stakeholders can work together with government to develop a provincial electricity policy that will help restore the industry's ability to compete; and whereas immediate action by the Government of Ontario on the electricity policy is critical to the future of Ontario's economic prosperity' therefore be it resolved that: to keep people working, the Council of Lake of the Woods demands that the Ontario Government act immediately to implement a two-stage forestry sector energy competitiveness plan that: (a) by June, 2006 provides a \$15 per MWH rebate to the forest industry sector, retroactive to January 1, 2006, on purchased electricity. (b) by September 2006, achieves an all-in target of \$45 per MWH to remain established for a three year period – 2006-2009. The \$15 rebate program will remain in effect until September 2006 or until the all-in delivered electricity rates for each facility has been established at the target rate of \$45 MWH inclusive of all generation, transmission, DRC and other charges.

MTA
#06-71

FADDEN & MOEN & CARRIED that Council authorize a grant of \$3000.00 to Morson Tourism Association for a contribution for marketing. This includes our membership and ad.

OTHER

The Rd Supt submitted his report, no graders at the auction in Winnipeg and he will pursue a used Champion grader from another source, the transmission has gone out of the ½ and he obtained 3 estimates for the repairs, tanks were removed from the ground at the corner of 600 & 621 with some evidence of material left in the ground, buildings are to be burnt & rubble removed, possible park or sale of the property are options being investigated. Under parks funding the parking area at the Gov't Dock will be enlarged and removal of debris & scrap from the dock lands is to be completed. A complaint was received about having a boat launch sign on Hwy 621 to give notice of the boat launch at the end of Carl's road; the person felt the sign should be removed. Both boats are being placed at the Marina and being checked over to ensure they are in good running order. Council discussed the inquiry for a lot addition by Godins for the former John Almers property see resolutions above. Clerk-Treasurer had inquiries about purchase of parkland and the policy for prices on a reapplication for a severance should it occur (Councillor Lundgren declared an interest in this matter), a public meeting for consideration of the budget was held and the budget was passed with the municipal rate remaining the same and the education rate being reduced. Council terms will now be four years effective with this year's election. Council is not willing to forgo fees on a tax sale file that was paid up a few days after registration. The cemetery committee to review proposed updated cemetery rules and regulations for recommendation to council and submission to the Ministry for approval. COMRIF agreement has been executed and planning is underway for the project. Equipment & building listings to be developed for proper record keeping. A concern about the light at the entrance to Little Grassy River was brought forward but the light is not the responsibility of the municipality. Council took no firm action on the proposal by Alberton for a protocol for board appointees in regards to their representation of local views and reporting requirements. Councillor Sepers reported on 2 meetings with parents & youth for a proposed skateboard project and a fish fry and walkathon being planned to raise funds for this item. Best Start looking for a parent representative from the municipality. Big Grassy will be selling tickets in the municipality under their licence. Rainycrest & Riverside are to amalgamate, with municipal funding reducing to zero over next five years. CBO certificate of qualifications was received. MTO advises no major rehabilitation projects are planned for Hwy 621 over next five years.

ADJOURN
#06-57

LUNDGREN & FADDEN & CARRIED that the meeting is adjourned at 11:00 p.m.

Mayor _____ Clerk